

SPECIAL MEETING OF THE MUSCODA VILLAGE BOARD

PLEASE TAKE NOTICE, that there will be a **Special Meeting** of the **Muscoda Village Board** on *Tuesday, September 28, 2021 at 6:00 pm* in the Council Chambers of the Kratochwill Memorial Building, 206 N Wisconsin Avenue, Muscoda. This meeting will be open to the public except items listed for closed session. The final agenda for this meeting will be posted at Village Hall no later than 24 hours before the meeting.

A G E N D A

1. Call to order.
2. Roll call.
3. Proof of Publication.
4. Pledge of Allegiance.
5. Prepare for 2022 budgets.
6. Discussion/action on letter for 2022 seasonal campers.
7. Review/update rules and regulations for seasonal campground sites.
8. Electric project updates-action if necessary.
9. Employee manual review/update-action if necessary.
10. Discussion/action on Public employee wages and benefits-closed session if necessary-Wis State Stat 19.85(1)(c).
11. Consideration of adjourning into closed session to discuss wages and benefits Laborer/Sewer Operator pursuant to Wis. SS. 19.85(1)(c)) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
12. Return to and reconvening in open session.
13. Action, if any, and if required by law to be taken in open session on closed session matter.
14. Adjournment.

Dorothy Hackl, Village President